

Minutes of the Town Board Meeting of
October 16, 2007

Chair Stebbeds called the regular Three Lakes Town Board of Supervisors meeting to order at 6:30 P.M. with all members present except the Town Clerk, Tony Hallman.

Motion by Cottingham second by Hapka to amend the agenda to include the Three Eagle Trail Ordinance. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Schwartz to add to the minutes of the October 2, 2007 meeting a motion made by Schwartz pertaining to the town ordinance 66-8, paragraph 6, second sentence which reads, "no other private road excepting driveways may connect to it," which concerns Lakewood Lane, and approve the minutes of October 8, 2007. Ayes 5. Noes 0. Motion carried.

Motion by Schwartz second by Starke to approve the Conditional Use Permit for Whispering Pines a condominium being all of Lot 2 of Certified Survey Map No. 2862, owner of Phyllis J. Anderson, and located in Gov't Lot 6, Section 20, T39N, R11E, PIN #TL 1150, Town of Three Lakes. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Schwartz to approve the Conditional Use Permit for Pierre Rawoens, owner, for boat sales at 1667 Superior Street, further described as being a part of Section 7, T38N, R11E, PIN #TL 448-8. Ayes 5. Noes 0. Motion carried.

Motion by Schwartz second by Hapka to accept the Three Lakes Zoning Advisory Committee's suggestions 1-8 which were discussed at their meeting on September 27, 2007. Ayes 5. Noes 0. Motion carried.

Tom Rulseh spoke on behalf of the Town Administrator/Clerk Position Committee stating they believe the town only needs a Town Clerk. The committee will finalize the job description by the November 6, 2007 meeting. They would like to post and advertise the position and then screen the applicants. They would then bring their top three applicants to the town board for consideration. Motion by Hapka second by Starke to authorize the committee to continue their work on the Town Clerk's position. Ayes 5. Noes 0. Motion carried.

Supervisor Starke gave a report on the Room Tax Commission. It was decided to put on the November 6, 2007 agenda to reappoint the Room Tax Commission.

Supervisor Cottingham gave a report that he and Supervisor Schwartz had looked at some other town shops and that we should go forward with the new shop.

Tom Rulseh spoke on drafting an ordinance for Three Eagle Trail pertaining to motor vehicle use on the trail. The board will check with Tony Hallman about a date to have a public hearing on this matter.

Motion by Hapka second by Schwartz to approve the payment of the bills. Checks #17529-

15790 were used to pay expenses in the amount of \$50,575.68. Checks #15705-15728 were used for the bi-weekly payroll in the amount of \$15,022.93, and the electronic payment of payroll taxes was \$5,675.52. Ayes 5. Noes 0. Motion carried.

Under “Future Agenda Items” Supervisor Hapka asked that “Robert’s Rules of Order” be put on the November 6, 2007 agenda. Chair Stebbeds brought up that the town had \$1,000.00 in damage on the buoy lights, and the town did not put up the caution sleeves on the buoys this year. He asked that Tony Hallman give copies of a letter he received concerning this mater to Tim and Jerry.

Motion by Hapka second by Schwartz to adjourn the meeting. Ayes 5. Noes 0. Motion carried.

Submitted by:
Cynthia L. Starke
Town Supervisor